

MINUTES
Housing Authority of the Town of Darien
January 26, 2010

The Annual Meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:30 p.m. on Tuesday, January 26, 2010 in Room B1 of the Darien Town Hall.

Present were: Commissioners Jennifer Schwartz, Cynthia Ashburne, Jan Raymond, Joe Warren, Kass Bruno; Executive Director, Kathryn Molgano.

Minutes from the Special Meeting of November 17, 2009 and Special Meeting of December 1, 2010 were approved without objection.

Paid Bills Reports for MR36 and E187 for December 2009 and January 2010 were approved without objection.

Election of Officers: The Annual Election of Officers was held. On a motion by Jan Raymond the commissioners unanimously voted to elect the 2010 slate of Officers as follows:

Chairman – Jennifer Schwartz
Vice-Chairman – Cynthia Ashburne
Treasurer – Joe Warren
Assistant Treasurer – Jan Raymond

Pet Policy for Old Town Hall Houses: On a motion by Joe Warren, the Commissioners unanimously approved the Pet Policy for Old Town Hall Houses (attached to minutes).

Executive Director's Report: Kathryn Molgano reported the following:

Fiscal Year 2008/2009 Audit: Kathryn Molgano has received the auditor's Draft Audit Report for the Fiscal Year Ended June 30, 2009. Pat Buel, CPA reports no findings for MR36 and E187.

Continued Occupancy: Applications have been mailed to Allen-O'Neill and Old Town Hall residents and are due back in the DHA office by Monday, February 15, 2009. CHFA sanctions for residents who fail to comply with the February 15th due date include a March 1st increase in rent calculated on the maximum income limit for continued occupancy. Reminder notices will be mailed to residents who have not complied as the due date approaches.

Applications for Old Town Hall Houses & Waiting List: The Waiting List for Old Town Hall Houses was closed on January 1, 2010.

Allen-O'Neill Association: No report

Senior Resident Association: Resident Jane MacDonald expressed concerns about their high electric bills and the operation of the thermostats in the apartments at Old Town Hall Houses. The Housing Authority will consult with an electrician regarding the thermostats.

Old Business: Kathryn Molgano reported on two matters raised by an OTHH resident at the November meeting. The peepholes on the exterior doors were examined and found to be operational, and therefore will not be replaced. The upholstered chairs in the Community Room have been cleaned.

The meeting was adjourned at 8:10 p.m. to Executive Session to discuss resident matters.

Respectfully submitted,

Kathryn Y. Molgano
Executive Director

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